MINUTES

SPECIAL BOARD MEETING, APRIL 29, 2022, 3 P.M.

BOARD MEMBERS PRESENT: Chair Alex Oliphant, Vice-Chair Mary Tomasi, Margo Gignac, Donna Antonacci.

ADMINISTRATION PRESENT: None

OTHERS PRESENT: Dr. Elliott Landon, Attorney Thomas Mooney

1. CALL TO ORDER: Chair Alex Oliphant called the meeting to order at 3:04 p.m.

2. PUBLIC COMMENT: There was no public comment.

3. EXECUTIVE SESSION: At 3:05 p.m., Margo Gignac moved to convene in executive session for the purpose of discussing a proposed separation agreement, seconded by Vice Chair Mary Tomasi. Dr. Elliott Landon and Attorney Thomas Mooney were invited to attend the executive session. Motion approved unanimously.

4. OPEN SESSION. At 3:30, the Board reconvened in open session.

Vice Chair Mary Tomasi made the following motion: "That the Board of Education hereby accepts the resignation of Superintendent Jeffrey Burt effective July 1, 2022, approves the related Separation Agreement, and authorizes its Chairperson to execute the Agreement on behalf of the Board," which motion was seconded by Margo Gignac. There was no further discussion, and the motion was approved unanimously.

Donna Antonacci made the following motion: "That the Board of Education hereby appoints the members of the Board to serve as a personnel search committee as authorized by Conn. Gen. Stat. § 1-200(7) to conduct searches concerning the following positions: Superintendent of Schools, Director of Pupil Services and Special Education, Business Director, including interim appointments to such positions," which motion was seconded by Margo Gignac. There was no further discussion, and the motion was approved unanimously.

5. PUBLIC COMMENT: There was no public comment.

6. ADJOURNMENT: The meeting adjourned at 3:40 p.m.